

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION AND CULTURAL RESOURCES

Call to Order: By **CHAIRMAN ROYAL JOHNSON**, on February 2, 1999 at
8:05 A.M., in Room 312 - 2 Capitol.

ROLL CALL

Members Present:

Rep. Royal Johnson, Chairman (R)
Sen. Daryl Toews, Vice Chairman (R)
Rep. Peggy Bergsagel (R)
Rep. Rosalie (Rosie) Buzzas (D)
Sen. Greg Jergeson (D)
Sen. Ken Miller (R)

Members Excused: None.

Members Absent: None.

Staff Present: Amy Carlson, OBPP
Marty Eddleman, Committee Secretary
Sandy Whitney, Legislative Branch

Please Note: These are summary minutes. Testimony and
discussion are paraphrased and condensed.

Committee Business Summary:

Executive Action:

Called to order at 8:05 a.m. by Chairman Royal Johnson
EXHIBIT(jeh26a01)

{Tape : 1; Side : A; Approx. Time Counter : 0.1}

Sandy Whitney explains page E-80

{Tape : 1; Side : A; Approx. Time Counter : 1.5}

Motion/Vote: REP. BUZZAS moved TO ACCEPT BASE BUDGET ON PAGE E-
80. Motion carried 6-0.

{Tape : 1; Side : A; Approx. Time Counter : 4}

February 2, 1999
PAGE 2 of 9

Motion/Vote: REP. BERGSAGEL moved TO ACCEPT STATEWIDE PRESENT
LAW ADJUSTMENTS ON PAGE E-80. Motion carried 6-0.
{Tape : 1; Side : A; Approx. Time Counter : 4.5}

Motion/Vote: SEN. JERGESON moved TO APPROVE DP-401. Motion
carried 5-1 with Bergsagel voting no.
{Tape : 1; Side : A; Approx. Time Counter : 5.1}

Motion/Vote: REP. BUZZAS moved TO APPROVE LANGUAGE ON PAGE E-81.
Motion carried 6-0.
{Tape : 1; Side : A; Approx. Time Counter : 6.1}

Questions from Committee Members and Responses:
{Tape : 1; Side : A; Approx. Time Counter : 7 - 21}

Motion: SEN. JERGESON moved TO INCREASE Community College BASE
BY 3% IN YEAR 2000 AND INCREASE THAT BY 3% IN YEAR 2001 WITH
STATE SHARE 52% IN 2000 AND 53% IN YEAR 2001.

Discussion:
{Tape : 1; Side : A; Approx. Time Counter : 21.3 - 22.4}

Break to do figures.

Reconvene
{Tape : 1; Side : A; Approx. Time Counter : 22.9}

Numbers on previous motion will be as follows:

Fiscal year 2000 - \$245,877
Fiscal year 2001 - \$500,026

additional monies.
{Tape : 1; Side : A; Approx. Time Counter : 23}

Senator Jergeson comments on his motion.
{Tape : 1; Side : A; Approx. Time Counter : 24.6 - 26}

Discussion
{Tape : 1; Side : A; Approx. Time Counter : 27.8}

Motion fails 4-2 with Jergeson and Buzzas voting yes.
{Tape : 1; Side : A; Approx. Time Counter : 28}

The committee decided to table this until later this week.
{Tape : 1; Side : A; Approx. Time Counter : 28.2}

Sandy Whitney explains E-87 -- E-89

EXHIBIT(jeh26a02)

{Tape : 1; Side : A; Approx. Time Counter : 28.8}

Discussion

{Tape : 1; Side : B; Approx. Time Counter : 9 - 11}

Rod Sundsted

EXHIBIT(jeh26a03)

{Tape : 1; Side : B; Approx. Time Counter : 11.1}

Questions from Committee Members and Responses:

**{Tape : 1; Side : B; Approx. Time Counter : 19 - Tape : 2; Side :
A; Approx. Time Counter : 23}**

15 minute Break

Reconvene at 9:45 a.m.

{Tape : 2; Side : A; Approx. Time Counter : 23.4}

Sandy Whitney explains E-91 -- E-103

**{Tape : 2; Side : A; Approx. Time Counter : 24.7 - Tape : 2; Side
: B; Approx. Time Counter : 5.8}**

Amy Carlson explains E-88 and corrected table on exhibit 2

{Tape : 2; Side : B; Approx. Time Counter : 5.9 - 6.6}

Questions from Committee Members and Responses:

{Tape : 2; Side : B; Approx. Time Counter : 6.8 - 24.5}

**Motion: SEN. TOEWS moved TO ACCEPT BASE BUDGET ON PAGE E-88 WITH
THE ADJUSTMENT ON EXHIBIT 2.**

Discussion:

**{Tape : 2; Side : B; Approx. Time Counter : 24.6 - Tape : 3; Side
: A; Approx. Time Counter : 12}**

**Motion: SEN. TOEWS moved REVISED MOTION TO approve the base AS
WRITTEN.**

Discussion:

Motion passes 6-0

{Tape : 3; Side : A; Approx. Time Counter : 12.1 - 13}

February 2, 1999

PAGE 4 of 9

Discussion on Global Present Law Adjustments on E-94 **{Tape : 3;
Side : A; Approx. Time Counter : 13.5 - 15.5}**

Motion/Vote: REP. BUZZAS moved TO ACCEPT STATEWIDE PRESENT LAW
ADJUSTMENTS ON PAGE E-94. Motion carried 4-2 with Bergsagel and
Miller voting no.

{Tape : 3; Side : A; Approx. Time Counter : 15.6}

Discussion on Present Law Adjustment DP-1 on E-94 and the
language.

{Tape : 3; Side : A; Approx. Time Counter : 16.4 - 19}

Motion: SEN. JERGESON moved TO ACCEPT DP-1.

Discussion:

{Tape : 3; Side : A; Approx. Time Counter : 19.2 - 23.5}

Senator Jorgeson made the adjustment to motion as follows:
to adjust the enrollment growth proposal for fewer estimated non-
resident FTE, thus reducing the request by \$745,016 tuition in
fiscal 2000 and \$356,312 in 2001.

Motion passes 4-2 with Bergsagel and Miller voting no.

{Tape : 3; Side : A; Approx. Time Counter : 24}

Motion: REP. BUZZAS moved TO APPROVE DP-11 ON PAGE E-97.

Discussion:

{Tape : 3; Side : A; Approx. Time Counter : 24.8 - 27}

Motion: SEN. MILLER moved TO REDUCE utilities by \$296,892 in
fiscal 2000 and \$150,467 in fiscal 2001 AS SUBSTITUTE MOTION.

Discussion:

***{Tape : 3; Side : A; Approx. Time Counter : 29.2 - Tape : 3; Side
B; Approx. Time Counter : 14}***

Senator Miller changed motion to take out MSU utilities increase.

{Tape : 3; Side : B; Approx. Time Counter : 14.6}

Discussion

{Tape : 3; Side : B; Approx. Time Counter : 15.8 - 18.4}

Substitute motion fails 3-3 with Toews, Miller and Bergsagel
voting yes.

{Tape : 3; Side : B; Approx. Time Counter : 18.5}

February 2, 1999

PAGE 5 of 9

Original motion on DP-11 fails 3-3 with Toews, Miller, and Bergsagel voting no.

{Tape : 3; Side : B; Approx. Time Counter : 19.5}

Motion: SEN. JERGESON moved TO ACCEPT DP-12 ON PAGE E-94.

Discussion:

{Tape : 3; Side : B; Approx. Time Counter : 20 - 26.6}

Motion passes 4-2 with Bergsagel and Miller voting no.

{Tape : 3; Side : B; Approx. Time Counter : 27}

Motion: SEN. TOEWS moved TO ACCEPT DP-14 ON PAGE E-94.

Discussion:

{Tape : 3; Side : B; Approx. Time Counter : 27.2 - Tape : 4; Side : A; Approx. Time Counter : 1.5}

Motion passes 4-2 with Bergsagel and Miller voting no.

{Tape : 4; Side : A; Approx. Time Counter : 1.6}

Sandy Whitney explains DP-16 on page E-94

{Tape : 4; Side : A; Approx. Time Counter : 1.8}

Motion/Vote: REP. BUZZAS moved TO APPROVE DP-16 ON PAGE E-94.

Motion carried 5-1 with Bergsagel voting no.

{Tape : 4; Side : A; Approx. Time Counter : 2.7}

Motion/Vote: SEN. TOEWS moved TO APPROVE DP-20. Motion carried 6-0.

{Tape : 4; Side : A; Approx. Time Counter : 3.5}

Motion: SEN. JERGESON moved TO ACCEPT DP-4 ON PAGE E-99.

Discussion:

{Tape : 4; Side : A; Approx. Time Counter : 4.1 - 14.5}

Motion fails 3-3 with Toews, Miller, and Bergsagel voting no.

{Tape : 4; Side : A; Approx. Time Counter : 14.9}

Motion: REP. BUZZAS moved TO APPROVE DP-6 ON PAGE E-99.

Discussion:

{Tape : 4; Side : A; Approx. Time Counter : 15.4 - 16.5}

Chairman Johnson amends motion to take out MSTA funds that are no longer available

February 2, 1999

PAGE 6 of 9

{Tape : 4; Side : A; Approx. Time Counter : 16.9}

Senator Toews stated for the record that he is against this move.

{Tape : 4; Side : A; Approx. Time Counter : 18.4}

Motion to amend fails 3-3 with Toews, Miller, and Bergsagel
voting no.

{Tape : 4; Side : A; Approx. Time Counter : 18.5}

The original motion fails 4-2 with Jorgeson and Buzzas voting no.

{Tape : 4; Side : A; Approx. Time Counter : 18.8}

Sandy Whitney explains DP-13 on page E-99.

{Tape : 4; Side : A; Approx. Time Counter : 19.1 - 20.9}

Discussion

Motion/Vote: SEN. JERGESON moved TO ACCEPT DP-13. Motion failed
3-3 with Bergsagel, Johnson, and Miller voting no.

{Tape : 4; Side : A; Approx. Time Counter : 21}

Senator Jergeson discusses DP-17 on E-99

{Tape : 4; Side : A; Approx. Time Counter : 21.8}

Motion: SEN. MILLER moved TO ACCEPT DP-17.

Discussion:

Senator Miller amends motion to include the same numbers as
included in the Revenue Oversight Committee estimates.

Motion passes 4-2 with Jergeson and Buzzas voting no.

{Tape : 4; Side : A; Approx. Time Counter : 22.4 - 23.5}

Motion/Vote: SEN. TOEWS moved MOVES TO ACCEPT DP-9 ON PAGE E-99.
Motion carried 6-0.

{Tape : 4; Side : A; Approx. Time Counter : 24.1}

Motion: SEN. TOEWS moved TO APPROVE TO ADD \$100,000 each year TO
DP-9, FAMILY PRACTICE RESIDENCY.

Discussion:

Motion fails 3-3

{Tape : 4; Side : A; Approx. Time Counter : 26.4}

February 2, 1999

PAGE 7 of 9

Motion/Vote: REP. JOHNSON moved TO APPROVE ADDING \$50,000 EACH YEAR TO DP-9. Motion carried 4-2 with Bergsagel and Miller voting no.

{Tape : 4; Side : A; Approx. Time Counter : 26.8}

Motion/Vote: REP. JOHNSON moved TO APPROVE appropriating tuition, interest, and other revenue in LANGUAGE ON PAGE E-102. Motion carried 6-0.

{Tape : 4; Side : A; Approx. Time Counter : 28.7}

Motion/Vote: SEN. MILLER moved TO APPROVE MILLAGE LANGUAGE ON PAGE E-102. Motion carried 6-0.

{Tape : 4; Side : A; Approx. Time Counter : 28.9}

Motion/Vote: REP. BERGSAGEL moved TO ACCEPT ENERGY CONSERVATION PROGRAM LANGUAGE ON PAGE E-102. Motion carried 6-0.

{Tape : 4; Side : A; Approx. Time Counter : 30}

Motion/Vote: REP. BERGSAGEL moved TO ACCEPT LANGUAGE ON AUDIT COST ON PAGE E-102. Motion carried 6-0.

{Tape : 4; Side : B; Approx. Time Counter : 0.1}

Sandy Whitney explains General Instruction language on page E-102 and the additional language proposed in

EXHIBIT (jeh26a04)

{Tape : 4; Side : B; Approx. Time Counter : 0.2 - 8}

Motion: SEN. TOEWS moved TO ACCEPT LANGUAGE with the addition.
Discussion:

Motion: SEN. JERGESON moved that TO STRIKE CONFIDENTIAL INFORMATION BE ADOPTED AS AMENDED.

Discussion:

Amended motion fails 4-2 with Jergeson and Buzzas voting yes. Senator Toews original motion passes 5-1 with Jergeson voting no.

{Tape : 4; Side : B; Approx. Time Counter : 8.1 - 12.8}

Discussion on DP-1203 on page E-104

Senator Toews question.

{Tape : 4; Side : B; Approx. Time Counter : 13.5 - 15}

Motion/Vote: SEN. TOEWS moved AS A NEW MOTION TO APPROVE ITEM DP-1203 ON PAGE E-104. Motion carried 5-1 with Bergsagel voting no.

{Tape : 4; Side : B; Approx. Time Counter : 15.5}

Chairman Johnson adjourned meeting at 12:05 p.m.

February 2, 1999

PAGE 8 of 9

EXHIBIT (jeh26a05) witness statements handed to secretary after meeting.

ADJOURNMENT

Adjournment: 12:05 P.M.

REP. ROYAL JOHNSON, Chairman

MARTY EDDLEMAN, Secretary

RJ/ME

EXHIBIT (jeh26aad)